

Conspirators Respective Involvement in the Five Separate TBW Schemes As Stated in the Position of the United States with Respect to Sentencing						
Separate Schemes: (Chronology)		Overdraft / Sweeping Scheme ¹ (2002-2003)	Plan B on COLB ² (2003-2005)	Plan B on AOT ³ (2005-2009)	Ocala Funding ⁴ (2005-2009)	Capital Raise ⁵ (2009)
Conspirators:	Lee Farkas	Involved	Involved	Involved	Involved	Involved
	Desiree Brown	Not Involved	Involved	Involved	Involved	Involved
	Cathie Kissick	Involved	Involved	Involved	Not Involved	Aware
	Raymond Bowman	Involved	Involved	Involved	Aware	Not Involved
	<i>Paul Allen</i>	<i>Not Involved</i>	<i>Not Involved</i>	<i>Not Involved</i>	<i>Involved</i>	<i>Involved</i>
	Teresa Kelly	Involved	Involved	Involved	Not Involved	Not Involved
	Sean Ragland	Not Involved	Not Involved	Not Involved	Involved	Not Involved

¹ Position of the United States with Respect to Sentencing at 2, *United States v. Bowman*, Criminal No. 1:11cr118 (E.D.Va. 2011).

² *Id.* at 3.

³ *Id.* at 3-4.

⁴ *Id.* at 4-5.

⁵ *Id.* at 5-6.